



## **Results of the Ordinary and Extraordinary General Meeting of March 27, 2026**

**Paris, April 1, 2026**

COURBET HERITAGE (now OTT HERITAGE HOSPITALITY) (the “**Company**”) held an Ordinary and Extraordinary General Meeting on March 27, 2026, at 2:00 p.m., at the Company’s registered office located at 58, avenue d’Iéna – 75016 Paris.

Shareholders present, represented, or having voted by correspondence held a total of 8,284,457 voting shares, representing 72.06% of the share capital and voting rights.

All resolutions submitted to a vote were approved unanimously.

Following this General Meeting, the Company has appointed new statutory auditors: KAUFMANN & ASSOCIES as statutory auditor (titulaire) and A.M.O. FINANCE as alternate statutory auditor (suppléant). Their terms will expire at the close of the General Meeting to be held in 2031 to approve the financial statements for the fiscal year ending December 31, 2030.

The Company’s corporate name has also been changed and is now OTT HERITAGE HOSPITALITY.

All documentation relating to this General Meeting is available on the Company’s website.

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### **Press Contact**

**contact@courbetsa.com**

### ***About Ott Heritage Hospitality***

***Ott Heritage Hospitality is a publicly listed company specializing in the development, renovation, and enhancement of real estate and hospitality assets. The Company pursues a long-term investment strategy (5 to 10 years) focused on the tourism and accommodation sector, with the objective of creating sustainable value.***

***Its operations target internationally recognized cities located near unique and non-replicable infrastructure, offering strong potential for asset repositioning and financial performance.***

Ott Heritage Hospitality société anonyme cotée sur Euronext Access (code : MLCOU)

58 avenue d’Iéna – 75116 Paris

[www.courbetsa.com](http://www.courbetsa.com) – [contact@courbetsa.com](mailto:contact@courbetsa.com)



***Ott Heritage Hospitality implements an active strategy of transformation and repositioning of high-potential assets, carried out directly or through strategic partnerships. Its mission is to revitalize destinations, enhance French heritage, and create environments rich in meaning, identity, and experience.***

***Ott Heritage Hospitality is listed on Euronext Access (ISIN: FR0004998318 – MLCOU).***